

Bismarck Hockey Boosters Board Meeting Minutes
Tuesday, May 13, 2025 @ 5:30 PM
The Pier Bar and Grill

Call to order – 5:32 pm

1. Parks and Rec Update
 - a. Dylan – absent
2. Old Business
 - a. April Meeting Minutes
 - i. Request to change “led to his decision”. Kyle motions to approve minutes with edit, second by Nick. All in favor. Motion passes.
3. Program Updates
 - a. Executive Director – Mikayla Jablonski Jahner
 - i. Last year, BHB agreed to use Gustaas Signs.
 - ii. Initially intended to allow charitable organizations to display them, but AG regulations restrict this usage. Proposal to cut down to one sign and split advertising space with The Tap In. Contract expires in June.
 - iii. Financials are on track with budget.
 - iv. Concessions were down this year, although commissions were higher than last year.
 - v. Home tournaments generated higher revenue this year, especially from gate fees.
 - vi. Full budget and financial overview will be presented next month.
 - b. Hockey Director – Layne Sedevie
 - i. Planning to review handbooks, policies, and budget for approval in June.
 - ii. Reviewed updates for Termites/Mites groups.
 - iii. Proposed coach compensation to attract non-parent coaches.
 - iv. Fair play to be based on work ethic, attitude, and attendance.
 - v. Post-season competition focused on winning.
 - vi. Rule 10: USA Hockey grants full discretion to programs in and out of season. Layne supports adopting a zero-tolerance policy with USA Hockey’s backing.
 - vii. Upcoming meeting with BPS and Parks and Rec on Thursday.
 - viii. Welcomed new Treasurer Tyler Richter – plans to meet with the team to get up to speed.
 - c. Treasurer/BHB LLC Board – Tyler Richter
 - d. Past – President (Donation Requests) – Kyle Leftwich
 - i. Reviewed donation requests

1. Approved: Volleyball, Tap In jerseys, Bismarck Hockey, Dakota Jr. Golf request (\$2,500) does not qualify under gaming; proposes using BHB operating funds.
 2. Intention is to support youth sports while staying within guidelines.
 - e. Fundraising Committee - Matt Power
 - i. Multi-Sports Complex Update
 1. Discussed multi-sport facility project.
 - a. Funding from various youth athletic groups to create a presentation.
 - b. Committee forming to support the initiative. Other groups likely to commit: Volleyball, Football, Baseball; pending: Gymnastics.
 - c. Meeting set for June 6 to gather verbal commitments.
 - d. Matt can coordinate these commitments. Revisit in June; deadline July 1.
 - f. Hockey Committee – Dustin Hollevoet
 - i. Positive feedback and strong communication from hockey tournaments.
 - g. Disciplinary Committee – Nick Hillman
 - i. Nothing at this time
4. Agenda Items
 - a. Updated Policies
 - i. Review changes before June vote.
 - ii. Parent meetings will include review of policy updates.
 - b. Budget Lines
 - i. Mikayla requests ability to execute purchases or hires already approved in the budget without needing additional board approval. Board should review and understand the budget thoroughly.
 - c. Elections
 - i. Secretary Candidate: Nick Thompson – introduction provided.
 - ii. Fundraising Candidate: Jason Coffey – introduction provided.
 - iii. Online voting closes at 7:30 PM.
 - iv. June meeting will serve as crossover; new officers take office in July.
5. Member Comment
 - a. No comments received.
6. Executive Session
 - a. Motion to enter executive session by Nick; seconded by Matt; all in favor.
7. Adjourn